Case 1:07-cr-00750-HB Document 19
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.
WILSON JAMES BASTON,

Filed OF OF COUNTENT
ELECTRONICALLY
DOC #.

DATE FILED:

ORDER OF FORFEITURE

07 Cr. 750 (HB)

Defendant.

WHEREAS, on or about August 13, 2007, WILSON JAMES
BASTON (the "Defendant"), was charged with a seventeen count
Indictment 07 Cr. 750 (HB) (the "Indictment") in violations of 18
U.S.C. § 1341 and 2 for mail fraud and 18 U.S.C. § 1343 and 2 for wire fraud;

WHEREAS, the Indictment included a forfeiture allegation seeking, pursuant to 18 U.S.C. § 981 (a)(1)(C) and 28 U.S.C. § 2461 all property, real and personal, that constitutes or is derived from any proceeds the said defendant obtained directly traceable to the commission of, among other offenses, including, but not limited to a sum of money in the amount of \$10 million in United States currency;

WHEREAS, on or about March 5, 2008, the Defendant WILSON

JAMES BASTON pled guilty to counts one through seventeen of the

Indictment;

WHEREAS, on or about August 7, 2008, the Defendant was sentenced to a forfeiture money judgment in the amount of \$22,319,633.57 in United States Currency, representing the amount

Case 1:07-cr-00750-HB Document 19 Filed 08/07/2008 Page 2 of 2 of proceeds obtained as a result of the offenses charged in the

Indictment; and

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED

THAT:

As a result of the offenses in the Indictment, for

which the Defendant plead guilty, a money judgment in the amount of

\$22,319,633.57 shall be entered against the defendant.

2. Pursuant to Rule 32.2(b)(3) of the Federal Rules

of Criminal Procedure, this Order of Forfeiture shall be final as

to the Defendant, WILSON JAMES BASTON, at the time of sentencing

and shall be made part of the sentence of the Defendant, and shall

be included in the judgment of conviction therewith.

3. The Court shall retain jurisdiction to enforce this

Order, and to amend it as necessary, pursuant to Fed. R. Crim. P.

32.2(e).

4. The Clerk of the Court shall forward four

certified copies of this Order to Assistant United States Attorney,

Sharon Cohen Levin, One St. Andrew's Plaza, New York, New York

10007.

Dated: New York, New York

August (, 2008

TO ORDERED.

HONORABLE HAROLD BAER, JR.

UNITED STATES DISTRICT JUDGE